

**CENTURION CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

(Co. Reg. No. 198401088W)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Centurion Corporation Limited (the "Company") will be closed on 6 May 2016 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00, ASO Building, Singapore 048544, up to 5.00 p.m. on 5 May 2016 will be registered to determine shareholders' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares at 5.00 p.m. on 5 May 2016 will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the Annual General Meeting to be held in April 2016, will be paid on 20 May 2016.

By order of the Board

Kong Chee Min  
Chief Executive Officer

23 February 2016